

DATE 03/15/01 CASE NUMBER 1:01cr31-3  
 LOCATION Beaumont ras  
 JUDGE Earl S. Hines USA Tracey Batson Assigned  
 DEPUTY CLERK Tonya Piper VS Same Appeared  
 RPTR/ECRO Adele McMillan  
 TAPE # B E  
 USPO Adam Graves / Mark Goforth  
 INTERPRETER J:18pm  
 BEGIN J:18pm

JOSEPH FRANKLIN SMITH M. March 15 2001  
 Defendant Denise Benson U.S. DISTRICT COURT  
 Attorney Day DEPUTY

☐ kia . . . . INIT APPEARANCE ☐ kprlxm. . . PRELIMINARY HRG ☐ krmvhr . . REMOVAL HRG  
☐ ksia . . . . SUBSEQUENT INIT APPEARANCE ON: \_\_\_\_\_  
☒ kdtnhrg. . DETENTION HRG ☐ kevidhr . . EVIDENTIARY HRG ☐ kbndhr . . BOND HRG  
☐ knbhr . . NEBBIA HRG ☐ other \_\_\_\_\_

☒ Hearing Held ☐ Hearing Called  
☒ Dft ☐ Prob violator ☐ Super Rel violator appears: ☒ with ☐ w/o cnsl ☐ pro se ☐ Cnsl appears on behalf of dft  
 Appears on: ☐ Complaint ☐ Indictment ☐ Information ☐ Violation of probation ☐ Violation of release

☐ kwv indi. Dft files Waiver of Indictment; ☐ Dft advised of right to grand jury consideration  
☐ kinfo.fel. Information (felony) ☐ kinfo.misd. . Information (misdemeanor) ☐ ksl.info . . Information (sealed)  
☐ kindiuns. Indictment unsealed ☐ kinfo.uns. . . Information unsealed ☐ kcmpuns. . Complaint unsealed

☐ kars. . . Date of arrest: \_\_\_\_\_ or ☐ karsr40. (dist & case #) \_\_\_\_\_  
☐ . . . Dft ☐ advised of charges ☐ advised of maximum penalties ☐ advised of right to remain silent;  
☐ advised of right to counsel ☐ advised of right to Prel. Hrg. ☐ advised of right to waive Prel. Hrg.

☐ kwvprl. . Waiver of Preliminary Exam/Hearing ☐ kwvr40hr. Waiver of Rule 40 Hearings ☐ Advised of Rule 20  
☐ kcns. . Dft first appearance with counsel ☐ CJA ☐ Ret. ☐ USPD (DO NOT DOCKET IN MAG. CASE - WITHOUT CONSENT)

☐ . . Dft advises the Court that he/she ☐ has counsel who is \_\_\_\_\_ or, ☐ will hire counsel.

☐ . . . . If dft cannot retain counsel, the court is to be advised within \_\_\_\_\_ days so counsel may be appointed.

☐ . . Dft Requests appointed counsel, is sworn & examined re: financial status.

☐ kfinaff. Financial affidavit executed by dft. The court finds the defendant ☐ able ☐ unable to employ counsel.

☐ k20appt. \_\_\_\_\_ appointed ☐ koaptpd. U.S. Pub Defender Denise Benson / Frank Henderson appointed

☐ kdaddatty \_\_\_\_\_ Voucher # \_\_\_\_\_

☐ kgmdtn. . Gvt motion for dtn ☐ kgm . . . Gvt m/cont dtn hrg. ☐ ko. . . Order granting m/ cont of dtn. hrg.

☐ kbnd. . . Dft bond ☐ set ☐ reset to \$ \_\_\_\_\_ ☐ cash ☐ surety ☐ 10 % ☐ PR ☐ unsecured

☐ . . . . Bond continued ☐ previous bond \$ \_\_\_\_\_ type \_\_\_\_\_ ☐ other case No. \_\_\_\_\_

☐ kocondrls. Order setting conditions of release ☐ Bond executed, dft released; ☐ Not executed at this time

☐ . . . . Dft ordered to answer in prosecuting district ☐ kloc. State Charges  
☐ kodtn. . . Order of Detention ☐ kotmpdtn. Temp Detention Pndg Hearing  
☒ . . . . Dft remanded to custody of U.S. Marshal; ☐ ko. Dft ordered removed to Originating District

☐ kntchrg.

☐ dtnhrdgd. Detention Hrg set for \_\_\_\_\_ ☐ probhrdgd. Revocation Hrg set for \_\_\_\_\_

☐ arrddl. . Arraignment set for \_\_\_\_\_ ☐ rmvhrdgd. Removal Hearing set for \_\_\_\_\_

☐ kbndhr. . Bond hrg set for \_\_\_\_\_ ☐ prlxmddl. Preliminary Exam set for \_\_\_\_\_

☐ . . . . Court finds probable cause ☐ exists ☐ does not exist

☐ kdoralm. . Dft motion \_\_\_\_\_ ☐ koralo. . \_\_\_\_\_

☐ kgoralm. . Gvt motion \_\_\_\_\_ ☐ koralo. . \_\_\_\_\_

☐ . . . . Dft failed to appear, ☐ koralo oral order for arrest warrant; ☐ bond forfeited

☒ kexhst. . Exhibit List ☒ kwitst. . . Witness List ☒ kminf.

33 Court to enter order of detention

CRIM 92-116

☐ See reverse/attached for additional proceedings

J:55pm Adjourn

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